

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, September 15, 2015

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KIRBY WALLIN

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS, KEN KREUTZER

CYNTHIA A MARTINEZ

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-271-15](#) Approval of the August 18, 2015 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-269-15](#) Brighton Explorer Recognition

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

(Speakers limited to five minutes)

6. EMERGENCY ORDINANCES

A. [ID-272-15](#) AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A PROMISSORY NOTE EXTENSION AND AMENDMENT AGREEMENT AND A FIRST AMENDMENT TO DEED OF TRUST REGARDING A LOAN FROM THE CITY OF BRIGHTON, COLORADO, FROM ITS GENERAL FUND, TO THE BRIGHTON URBAN RENEWAL AUTHORITY, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED TEN THOUSAND DOLLARS (\$2,510,000.00) TO FUND THE ACQUISITION OF CERTAIN REAL PROPERTY; SETTING FORTH CERTAIN FINDINGS REGARDING SAID LOAN DOCUMENTS; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENTS AND THE CITY CLERK TO ATTEST THERETO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Emergency Ord Approving Extension and DT Amend](#)
[PROMISSORY NOTE EXTENSION AGREEMENT](#)
[FIRST AMENDMENT TO DEED OF TRUST](#)

7. RESOLUTIONS

- A. [ID-255-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AUTHORIZING THE REVERSION OF ONE MILLION EIGHT HUNDRED TEN THOUSAND NINE HUNDRED AND NO/100 DOLLARS (\$1,810,900.00) OF THE CITY'S PRIVATE ACTIVITY BOND ALLOCATION FOR 2015 TO THE STATEWIDE BALANCE

Attachments: [PAB Resolution](#)
[PAB Exhibit 1](#)

- B. [ID-243-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING THE SECOND INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITIES OF ARVADA, AURORA, BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, AND WESTMINSTER, AS WELL AS THE TOWN OF BENNETT, COLORADO REGARDING MUNICIPAL NON-DOMESTIC VIOLENCE INMATE ALLOCATIONS AND PER DIEM FEE ASSESSMENT PROCESS FOR THE ADAMS COUNTY DETENTION FACILITY; AUTHORIZING THE MAYOR TO EXECUTE SAID IGA ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS REALTED THERETO

Attachments: [Brighton Reso to Approve 2nd Amendment mrb draft 8 19 15](#)

- C. [ID-263-15](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, APPROVING A PRE-ANNEXATION AGREEMENT WITH SUN DEVELOPMENT, LP, FOR THE BRIGHTON TRAVEL PLAZA, LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 31 TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO.

Attachments: [CC_reso_pre-annex agree_mrb revisions 9 4 15](#)
[Pre-Annex Agree_Brighton Travel Plaza_3rd Draft_final for sigs](#)
[Timeline diagram](#)

8. UTILITIES BUSINESS ITEMS

9. GENERAL BUSINESS

10. REPORTS

A. By the Mayor.

B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

12. EXECUTIVE SESSION

13. ADJOURNMENT